RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi, did, in open session, on the 19th day of July, A.D.1920, publicly open, examine and declare all sealed proposals or bids for doing certain street work in said City, under and in pursuance of the "Improvement Act of 1911", the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in the Resolution of Intention No. 28, of said Board of Trustees, adopted the 24th day of May, 1920, which resolution of intention is hereby expressly referred to for further particulars.

RESOLVED, that the said Board of Trustees hereby reject all said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit:-

CLARK & HENERY CONSTRUCTION COMPANY, at the price named in its bid. The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the Council Chamber door of this Board of Trustees and also publish said notice three times in "The Lodi Sentinel", a tri-weekly newspaper published and circulated in said City, and hereby designated for that purpose by said Board, said newspaper being the official newspaper of said City of Lodi.

Notice is hereby given that serial bonds to represent unpaid assessments and to bear interest at the rate of Seven(7%) per centum per annum, will be issued hereunder in the manner provided by the "Improvement Bond Act of 1915," the last installment of which bonds shall mature Nine (9) years from the 2nd day of July, next succeeding 9 months from their date.

The foregoing resolution was adopted by the following

vote:

Ayes: Trustees Rich, Hickok, Hale and Montgomery.

Noes: None.

Absent: Trustee Crose.